

CITY COUNCIL MEETING JANUARY 5, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 15th to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton		X
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Designation of Places for Posting Notices for Public Meetings
- C. Approval of January 26, 2016 at 4:00 PM as a Special Meeting for Council to (1) Discuss Ways to Maintain and Enhance Council Effectiveness, (2) Discuss Top Priorities for 2016, and (3) Select the Highest Priorities and Develop a 2016 Workplan to Achieve Those Priorities
- D. Approve Contract for Food and Beverage Concession Services at Coal Creek Golf Course
- E. Approval of the Louisville Revitalization Commission Budget Amendment and Sole Source Arrangements Relating to Improvements within the Urban Renewal Core Area

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

X

X

X

X

X

X

X

REGULAR ITEMS

VOTES

A. DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET

Approved

X N/A

Denied

Other _____

Amended

B. APPOINTMENTS OF CITY

X Approved

Denied

Amended

ATTORNEY, WATER ATTORNEY, MUNICIPAL JUDGE, DEPUTY MUNICIPAL JUDGE AND CITY PROSECUTOR	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. RESOLUTION NO. 1, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH IZZIO ARTISAN BAKERY, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. DISCUSSION/ DIRECTION/ ACTION – 550 SOUTH MCCASLIN BOULEVARD REQUEST FOR PROPOSALS (FORMER SAM’S CLUB SITE)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. DISCUSSION/DIRECTION – SPECIAL EVENTS	Approved N/A	Denied	Amended
		X Other gave staff direction	
F. 1125 PINE STREET MINOR REPLAT			
1. ORDINANCE NO. 1711, SERIES	X Approved	Denied	Amended

**2016 – AN ORDINANCE
APPROVING A REZONING OF
A PARCEL OF LAND
LOCATED AT 1125 PINE
STREET FROM CITY OF
LOUISVILLE COMMERCIAL
COMMUNITY (CC) TO MIXED-
USE RESIDENTIAL (MU-R)
AND RESIDENTIAL MEDIUM
DENSITY (R-M) AND
AMENDING THE BOUNDARIES
OF THE OLD TOWN OVERLAY
DISTRICT IN CONNECTION
THERewith – 1ST READING –
SET PUBLIC HEARING 1/19/16**

N/A

Other _____

Yes

No

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

X

X
X
X
X
X

- 2. RESOLUTION NO. 2, SERIES
2016 – A RESOLUTION
APPROVING A REPLAT TO
COMBINE THREE PARCELS
AND SUBDIVIDE THE
PROPERTY INTO TWO
SEPARATE LOTS AT 1125
PINE STREET – CONTINUE TO
1/19/16**

**Approved
N/A**

Denied Amended
**X Other continued to
1/19/16**

**G. 6TH AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) AND
THE FOUNDRY PLANNED UNIT DEVELOPMENT (PUD)
HIGHWAY 42 AND PASCHAL DRIVE**

- 1. ORDINANCE NO. 1712, SERIES
2016 – AN ORDINANCE
APPROVING AN AMENDMENT
TO THE TAKODA GENERAL
DEVELOPMENT PLAN (GDP)
TO REZONE THE PROPERTY
FROM PCZD-C TO PCZD-C/R –
1ST Reading – Set Public
Hearing 01/19/2016**

**X Approved
N/A**

Denied Amended
Other _____

Yes

No

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

X

X
X
X
X
X

- 2. ORDINANCE NO. 1713, SERIES
2016 – AN ORDINANCE**

**X Approved
N/A**

Denied Amended
Other _____

**APPROVING THE VACATION
OF VARIOUS EASEMENTS ON
LOT 1, BLOCK 9 AND TRACT T
OF TAKODA SUBDIVISION,
AND LOT 2 OF SUMMIT VIEW
SUBDIVISION – 1ST Reading –
Set Public Hearing 01/19/2016**

	Yes	No
Bob Muckle	X	
Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

- 3. RESOLUTION NO. 3, SERIES
2016 – A RESOLUTION
APPROVING A FINAL PLAT
AND FINAL PLANNED UNIT
DEVELOPMENT (PUD) TO
CONSTRUCT A MULTI-USE
DEVELOPMENT CONSISTING
OF 24 AGE RESTRICTED
CONDOMINIUMS, 8 NON-
RESTRICTED
CONDOMINIUMS, AND 38,000
SF COMMERCIAL AND OFFICE
LAND USES – *CONTINUE TO
1/19/16***

Approved	Denied	Amended
N/A	X	<i>Other continued to 1/19/16</i>

H. 633 CTC BOULEVARD PLANNED UNIT DEVELOPMENT

- 1. ORDINANCE NO. 1714, SERIES
2016 – AN ORDINANCE
APPROVING THE VACATION
OF VARIOUS EASEMENTS ON
LOTS 2, 3, 5, AND 16 OF
COLORADO TECHNOLOGICAL
CENTER FILING NO.2
SUBDIVISION – 1ST Reading –
Set Public Hearing 01/19/2016**

	Yes	No
Bob Muckle	X	
Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

- 2. RESOLUTION NO. 4, SERIES
2016 – A RESOLUTION TO
APPROVE A FINAL PLANNED**

Approved	Denied	Amended
N/A	X	<i>Other continued to 1/19/16</i>

**UNIT DEVELOPMENT (PUD)
 PLAN TO CONSTRUCT A
 120,581 SF SINGLE STORY
 INDUSTRIAL/FLEX BUILDING
 WITH ASSOCIATED SITE
 IMPROVEMENTS FOR LOT 1,
 BLOCK 4, THE BUSINESS
 CENTER AT CTC – *CONTINUE
 TO 1/19/16***

I. ORDINANCE NO. 1715, SERIES 2016 – AN ORDINANCE AMENDING SECTION 17.64.050 OF THE LOUISVILLE MUNICIPAL CODE TO MODIFY THE MINIMUM REVIEW SCHEDULE FOR REVIEW AND UPDATING OF THE CITYWIDE COMPREHENSIVE PLAN – 1st Reading – Set Public Hearing for 2/2/2016	X Approved	Denied	Amended
	N/A	Other	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 8:37 PM.